

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 22, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 22, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE, and F. LEE GROSE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, June 15, 2009. **Chairman Averill** seconded.

Motion carried 3-0

Consent

Commissioner Averill made a motion to approve Consent Items one through eleven **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board, read the items into the record.

1. Resolution No. 09-184 Proposed acquisition of additional right of way for Meade Hill Road.

Larry Unzleman, Public Works stated this road suffered from a slide in 2008. Public Works is preparing to fix the slide area. In order to do this, they need to acquire additional right of way. Procedures will be followed for right of way acquisition set in Resolution 02-139.

Commissioner Averill asked that Public Works go over Resolution 02-139 on right of ways to ensure it is up to date.

2. Resolution No. 09-185 Approving payment to Scott Hamilton for an appraisal performed as part of a foreclosure action.

Commissioner Averill stated this resolution approves payment to Scott Hamilton of \$600 for appraisal of property belonging to Victor Bonagofski in order to determine its market value for foreclosure. This property will be abated for removal of junk and solid waste.

3. Resolution No. 09-186 Approval of AFSCME 1347-S Sheriff's retroactive payment for salary survey and creation of the 2009 "M" Salary Grid.

Archie Smith Human Resources stated this resolution would place employees on the "M" Salary Grid.

Commissioner Averill asked if this grid also includes a COLA.

Mr. Smith stated it did. They have a closed contract and there are conditions in those contracts that we must abide by and therefore we had to create a separate 2009 "M" Grid for this contract.

Commissioner Averill asked if it contained the retro-active pay?

Mr. Smith stated it did contain the retro pay also.